

Executive Committee Agenda
Monday, February 14, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 1/31/05

Meeting Approvals
Future Agenda Items
Update on WCA's Legislative Conference

Items for Discussion and Consideration

1. Discuss and Consider Recommendations on Delinquent Property Parcels
2. Discuss Ordinance 159-O-118: Transfer Carryover Funds from 2004 Unexpended Appropriations to 2005 Budgeted Appropriations
3. Discuss and Consider the DHHS Long Term Care Division Audit
4. Discuss and Consider the 2004 Annual Audit Plan
5. Discuss and Consider the Scope of Parks and Land Use Ice Arena Audit
6. Discuss Possible Resolutions Concerning SB15, the Ethanol Bill, and Concerning the Freeway Reconstruction
7. Legislative Update
8. Committee Reports by Committee Chairs for the Following Meetings:
 - February 1, 2005 – Land Use
 - February 1, 2005 – Personnel
 - February 2, 2005 - Finance
 - February 10, 2005 – Public Works
 - February 10, 2005 – Health and Human Service
 - February 11, 2005 – Judiciary and Law Enforcement (meeting cancelled)

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Treasurer Pam Reeves	8:45 a.m.
2	Community Development Coordinator Glen Lewinski	9:15 a.m.
3 - 5	Internal Audit Manager Lori Schubert	10 a.m.
3	Long Term Care Division Manager Jack Bodien, Deputy Director of HHS Don Maurer, Administrative Services Manager Russ Kutz	10 a.m.

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James T. Dwyer, Chair
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